City of Marietta

Meeting Minutes

PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Philip M. Goldstein, Vice Chair
G. A. (Andy) Morris

Wednesday, June 29, 2016   **Council Chamber**

Immediately following the Economic/Community Development Committee

Presiding: Grif Chalfant
Present: Philip M. Goldstein and Andy Morris

Also Present:
Stuart Fleming, Council – Ward 1
Johnny Walker, Council – Ward 3
Michelle Cooper Kelly, Council – Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Chalfant called the meeting to order at 5:23 p.m., then immediately recessed. The meeting reconvened at 6:48 p.m.

MINUTES:

20160559   **Regular Meeting - May 25, 2016**

Review and approval of the May 25, 2016 regular meeting minutes.

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0   Approved

BUSINESS:

20160652   **2011 SPLOST TIP Summary**

Discussion on the 2011 SPLOST TIP Summary.

Reported

20160653   **2016 SPLOST TIP Summary**

Discussion on the 2016 SPLOST TIP Summary.

Reported

20160655   **Sequoia Drive Speed Tables**

Request by Councilman Morris to proceed with the process to consider speed tables on Sequoia Drive.

Motion authorizing Public Works to proceed with the process for consideration of speed tables in accordance with the Speed Table Policy.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0   **Approved**

20160656   **Bells Ferry Road Lighting**

Request for additional street lighting on Bells Ferry Road.

A motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0   **Approved**

20160658   **Request for cross walk at the intersection of Allgood Road, Creek Water Trail, and Chicopee Drive**

Request by Councilman Morris for the installation of a cross walk.

No Action Taken

20160659   **Memorandum of Understanding with GDOT for the Kennesaw Mountain to Chattahoochee River Gap Trail**

Request by GDOT for an updated MOU due to the delayed federal funding schedule.

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0   **Recommended for Approval – Consent Agenda**

20160683   **South Avenue at Haley Street Utility Pole Relocation**

Request by Brock Built Homes, LLC for a variance from the Underground Utility Relocation Ordinance to relocate a utility pole.

Motion to approve the request by Brock Built Homes, LLC for a variance from the Underground Utility Relocation Ordinance to relocate a utility pole.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0   **Approved**

20160688   **Canton Road Underground Utilities variance**

Request by Traton Homes for variance from the Underground Utilities ordinance to allow the relocation of poles in the vicinity of 720, 730, and 750 Canton Road.

Motion to approve the request by Traton Homes for variance from the Underground Utilities ordinance to allow the relocation of poles in the vicinity of 720, 730, and 750 Canton Road.

The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0   **Recommended for Approval – Consent Agenda**

Prior to adjourning, the following item was added to the Council consent agenda:

Motion authorizing the Project Framework Agreement (PFA) with GDOT for the Rottenwood Creek Trail Phase I and II.

ADJOURNMENT:

The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

_____

Stephanie Guy, City Clerk

Approved: _____